

HET/02/2019/
February 05, 2019

To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

**Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations 2015 and Closure of Trading Window.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019** at the registered office of the Company situated at Dohil Chambers, 4th Floor, 46, Nehru Place, New Delhi - 110019 to transact the following businesses:-

- a) To consider, approve and adopt the **Un-audited Financial Results along with Limited Review Report** of the company for the **Quarter Ended 31st December, 2018;**
- b) Any other item of business as mentioned in agenda.

Further, please note that Trading window pursuant to "code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" framed pursuant to SEBI(Prohibition of Insider Trading) Regulations 2015 will remain closed for all from 06/02/2019 to 16/02/2019 (both days inclusive).

Kindly take the same in your records.

Thanking you,

Yours faithfully
For **Hindustan Everest Tools Limited**


Sonam Gupta
Company Secretary & Compliance Officer